

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE REGULAR MEETING OF COUNCIL**

DATE: July 12, 2010
TIME: 7:00 p.m.
PLACE: Council Chambers

IN ATTENDANCE: Mayor Ken Becotte
Councillor Bob Perry
Councillor Allan Jackson
Councillor Dave Harris
Councillor Dave Kenyon

Dale Courtice, Director of Finance
Andre Isakov, Community and Economic
Development Officer
Debra Key, Corporate Officer (Recorder)

ABSENT: Ted Tisdale, Chief Administrative Officer

1. **CALL TO ORDER**

The Mayor called the meeting to order at 7:00 p.m.

2. **INTRODUCTION OF LATE ITEMS**

Memo from Metro Vancouver – re draft on Integrated Solid Waste and
Resource Management Plan

3. **APPROVAL OF AGENDA**

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. **ADOPTION AND RECEIPT OF MINUTES**

☐ Regular Council Meeting
Minutes – June 21, 2010

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the minutes of the Regular Council Meeting of June 21, 2010 be
adopted.

**CARRIED
UNANIMOUSLY**

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 12, 2010

☐ Special Council Meeting
Minutes – June 30, 2010

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT the minutes of the Special Council Meeting of June 30, 2010 be adopted.

**CARRIED
UNANIMOUSLY**

☐ Community to Community
Forum notes – June 15, 2010

Moved by Councillor Jackson
Seconded by Councillor Kenyon

THAT the notes of the Community to Community Forum of June 15, 2010 be received.

**CARRIED
UNANIMOUSLY**

☐ Public Hearing of Zoning
Amendment Bylaw No. 941,
2010 minutes of June 2, 2010

Moved by Councillor Perry
Seconded by Councillor Kenyon

THAT the minutes of the Public Hearing of Zoning Bylaw Amendment Bylaw No. 941, 2010 of June 21, 2010 be adopted.

**CARRIED
UNANIMOUSLY**

☐ Bylaw and Policy Review
Committee Meeting Minutes
– October 7, 2009

Moved by Councillor Jackson
Seconded by Councillor Kenyon

THAT the minutes of the Bylaw and Policy Review Committee Meeting of October 7, 2009 be received.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

6. PUBLIC AND STATUTORY HEARINGS

7. DELEGATIONS and PETITIONS

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 12, 2010*

8. CORRESPONDENCE

☐ Letter dated July 6, 2010 from Beach Treats, The Greenstar Café, Harrison Hamburgers and Cookin' Kim's Country Café re vendor licences

☐ Memo from Metro Vancouver – re draft on Integrated Solid Waste and Resource Management Plan

9. BUSINESS ARISING OUT OF CORRESPONDENCE

☐ Letter dated July 6, 2010 from Beach Treats, The Greenstar Café, Harrison Hamburgers and Cookin' Kim's Country Café re vendor licences

Councillor Kenyon suggested that Council review the policy regarding concession stands. Mayor Becotte advised that the policy is currently under review by staff.

☐ Memo from Metro Vancouver – re draft on Integrated Solid Waste and Resource Management Plan

Mayor Becotte asked Council to provide any comments or feedback on the draft plan. Councillor Jackson reported that he is a member of the Environment Committee for the Fraser Valley Regional District and that they have taken the position that they are opposed to any form of Waste to Energy.

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT a letter of recommendation be forwarded to Metro Vancouver and its committee to not go ahead with the proposed Waste To Energy project and that they continue to research other alternatives.

**CARRIED
UNANIMOUSLY**

**REPORTS OF COMMITTEES, COMMITTEE OF THE WHOLE
AND COMMISSIONS**

10. REPORTS FROM MAYOR

Congratulated community and thanked Councillor Harris and the Committee members for the Canada Day celebrations.

On July 9, 2010 attended the opening reception of the 32nd Annual Festival of the Arts at the Ranger Station/Art Gallery.

On July 2, 2010 hosted the Regional Committee for the Fraser Basin Council in Harrison. They are currently going through a Strategic Planning Process. Some of the issues being discussed are support for First Nations, Restorative Justice and invasive plants in the Fraser Valley.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 12, 2010*

The Mayor reported on unfortunate boating accidents that occurred in the Okanagan and in the Village and emphasized to the community to practice safe boating procedures.

The Mayor welcomed Fire Chief, Chris Wilson to the meeting. The Mayor congratulated the Chief and his staff for their attendance as First Responders to an incident at a local RV resort. The Fire Chief commended the action of Fire Fighters Tyler Simmonds, Shelly Bryant and Pierre Bouvier in the providing defibrillator and equipment to the victim and saving his life. The Fire Chief thanked his fire fighters, the community and the Village in their support of the Fire Department for the First Responder defibrillator program. The Mayor thanked the Fire Chief and Fire Department for their efforts.

11. REPORTS FROM COUNCILLORS

Councillor Harris Attended the Canada Day festivities in Harrison in an integrated program with the District of Kent. He suggested that a covered venue be made available for entertainment in the Plaza. Councillor Harris thanked Mr. & Mrs. Mazziottia for organizing the children's events. A special thanks to Leo Facio and Allan Jackson for their assistance in organizing the parade. The co-winners of the "best participant" in the parade went to the Anderson Family for the Tribute to the World Cup Soccer and Ian and Bobby Hope wearing period costumes in a 1926 Model T convertible sedan.

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT a letter of congratulations be sent to the Anderson family in Maple Ridge and Ian and Bobby Hope in Langley for being judged "best participants" in the Canada Day parade.

**CARRIED
UNANIMOUSLY**

On July 20, 2010 Communities in Bloom Judges will be in attendance at Harrison Hot Springs.

Councillor Kenyon Congratulations to the Canada Day Committee

Attended Festival of the Arts activities

Councillor Jackson On June 24, 2010 attended the Community Needs Assessment Open House

On June 24, 2010 attended the Tourism Society Board of Directors meeting. The Tourism Society now has a new sign.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 12, 2010*

Attended the Ranger Station Art Show.

Councillor Perry

On June 23, 2010 attended FVRL Board meeting in Abbotsford with the FVRL auditor in attendance. The Library has adopted an accounting system program identical to the municipality. Eleven million books are owned by the FVRL in 14 communities.

On June 24, 2010 attended the sub-committee of Healthy Communities. Attempting to acquire property to build for the homeless in the upper Fraser Valley, specifically in the District of Kent and Harrison Hot Springs.

Attended the Community Needs Assessment Open House at the Memorial Hall.

The Mayor thanked Councillor Kenyon for his term as Deputy Mayor.

Moved by Mayor Becotte
Seconded by Councillor Harris

THAT Councillor Jackson be appointed as Deputy Mayor for the months July, August and September 2010.

**CARRIED
UNANIMOUSLY**

12.

REPORTS FROM STAFF

☐ Council Procedure
Amendment Bylaw

Moved by Councillor Kenyon
Seconded by Councillor Jackson

Report of Corporate Officer – July 2, 2010

Re: Council Procedure Amendment Bylaw

THAT Council considers the amendments to the Council Procedure Bylaw No. 914, 2009 in support of the Corporate Officer's requirement to provide notice in compliance with s. 124(3) of the *Community Charter*.

**CARRIED
UNANIMOUSLY**

☐ Towns for Tomorrow
Modification Agreement – Project
#30024U08

Moved by Councillor Perry
Seconded by Councillor Jackson

Report of Corporate Officer – July 5, 2010

Re: Towns for Tomorrow Modification Agreement – Project #30024U08 Marine Sanitation Pump-out Station and Watermain Extension Phase 1

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 12, 2010*

THAT the Modification Agreement between the Province and the Village of Harrison Hot Springs for the Marine Sanitation Pump-Out Station Project No. 30024U08 be executed.

**CARRIED
UNANIMOUSLY**

□ Motion Picture Filming Policy
– July 5, 2010

Moved by Councillor Kenyon
Seconded by Councillor Perry

Report of Community and Economic Development Officer – July 5, 2010

Re: Motion Picture Filming Policy

THAT the Motion Picture Film Policy be adopted.

**CARRIED
UNANIMOUSLY**

□ Miami River Greenway Trail
Plan – July 7, 2010

Moved by Councillor Perry
Seconded by Councillor Harris

Report of Community and Economic Development Officer – July 7, 2010

Re: Miami River Greenway Trail Plan

THAT Council supports the preliminary Miami River Greenway Trail plans pending funding approvals from various granting agencies.

**CARRIED
UNANIMOUSLY**

□ BC Hydro Community Tree
Planting Program – July 7, 2010

Moved by Councillor Jackson
Seconded by Councillor Harris

Report of Community and Economic Development Officer – July 7, 2010

Re: BC Hydro Community Tree Planting Program

THAT Council authorizes the staff to apply for the BC Hydro Community Tree Planting Program requesting \$8,384.25 for the purchase of trees and plants to be planted in the Village in 2010.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 12, 2010*

13.

BYLAWS

□ Business Hours Regulation
Bylaw No. 942, 2010 – July 12,
2010

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT Business Hours Regulation Bylaw No. 942, 2010 be adopted.

**CARRIED
UNANIMOUSLY**

□ Capital Works, Machinery and
Equipment Reserve Fund
Expenditure Bylaw No. 943 –
July 12, 2010

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 943, 2010 be received for first, second and third reading.

**CARRIED
UNANIMOUSLY**

14.

QUESTIONS FROM THE PUBLIC

A member of the public asked why Council wasn't using their laptops.

A member of the public commented about the Council Procedure Bylaw.

A member of the public commented on the BC Hydro funding application. She advised that some community members have excess "baby" trees that could be provided to the Village gardener at no cost.

A member of the public reported that the Paddlewheeler is coming back to the Village the first week in August. Asked if Council could make this an event and welcome the Paddlewheeler into the Village.

A member of the public commented on the Balsam Avenue speed bumps and recommended an amendment to the interim measure be addressed.

A member of the public commented that boats are still mooring onto the beach at Rendell Park.

A member of the public commented about the float plane dock sign.

A member of the public commented that the float plane dock should be reconstructed as it was previously designed.

A member of the public stated the Village already has a street plan and a tree planting plan for the Miami River.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 12, 2010*

ADJOURNMENT

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the meeting be adjourned at 8:03 p.m.

**CARRIED
UNANIMOUSLY**


Ken Becotte
Mayor


Debra Key
Corporate Officer